

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818A

FOR ACTION

SUBJECT: FINANCIAL REPORTS

BE IT RESOLVED THAT the Board of Education receives and accepts the following financial reports:

1. April 2025 Board Secretary's Report
2. April 2025 Treasurer Report
3. May 2025 Transfer Reports
4. May 2025 Expense Account Adjustment Analyses
5. Check Register #425720 - 426456 in the amount of \$ \$7,715,565.32
6. Check Register #200907 in the amount of \$15,226,696.08 for May 2025 payroll
7. Check Register #200906 in the amount of \$1,708,561.14

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818B

FOR ACTION

SUBJECT: BOARD OF EDUCATION'S MONTHLY CERTIFICATION

BE IT RESOLVED THAT pursuant to N.J.A.C. 6:20-2.12(e), we certify that as of April 30, 2025 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818C

FOR ACTION

SUBJECT: **APPROVE ATTENDANCE AND WORK RELATED TRAVEL
AND/OR WORKSHOP EXPENSES**

WHEREAS, the following employees have requested approval for the indicated work-related travel and/or online workshop; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel and/or workshop expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE(S)	LOCATION	ESTIMATED COSTS
Rahmiece Lawson Seth Boyden	SEED New Leaders PENDING COUNY APPROVAL	7/11/25- 7/18/25	San Rafael, CA	\$6,881.97
Randall Post Columbia High School	AP Physics 1 – APSI	7/8/25- 7/11/25	Virtual	\$650.00
Jorge Perez Columbia High School	Advanced Placement Summer Institute	7/21/25- 7/25/25	Virtual	\$940.00
Ramon Robles Fernandez Columbia High School	ELL Conference – Innovative Schools	7/7/25- 7/11/25	Virtual	\$302.00
Rosemary Scarsella-Connell Seth Boyden	SEED Leaders PENDING COUNTY APROVAL	7/11/25- 7/18/25	San Rafael, CA	\$6,881.97
Stanley Valles Central Office	2025 SORA Instructor Certification Training	4/28/25- 5/01/25	Hamilton, NJ	\$458.12 increase
Total				\$16,114.06

BACKGROUND INFORMATION

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of an employee.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818D

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDERS

BE IT RESOLVED THAT the Board of Education approves the following provider(s) for the 2025-2026 school year for the service indicated:

Provider Name	Service	Rate
Behavior Therapy Associates Somerset, NJ	Behavior Therapy	\$220-\$320/hour \$165-\$240/45 min
	Psychoeducational Evaluation	\$5,400
	Neuropsychological Evaluation	\$5,900
	Functional Behavior Assessment	\$3,800-\$5,000
	Independent Educational Evaluation	\$5,000-\$7000
	Autism Spectrum Evaluation	\$3,200
	Consultation/Professional Development	Clinician rate/hour or half day rate
Brain Health Neuropsychology Parsippany, NJ	Comprehensive Neuropsychological / Neurodevelopmental Evaluation	\$6,500
Jeanine Contreras Maplewood, NJ	Behavior Therapy	\$50.00/hour
EI US, LLC dba LearnWell Plymouth, MA	Home Instruction/Hospital Instruction	\$68.75/hour
	Virtual Instruction	\$72.00/hour
Kaleidoscope Education Solutions, Inc. Bryn Mawr, PA	BCBA	\$110.00/hour
	RBT	\$90.00/hour
	BHT	\$28.00/hour
	Speech Language Pathologist (SLP)	\$94.00/hour
	Occupational Therapist (OT)	\$96.00/hour

	Special Education Teacher	\$75.00/hour
	ESL Instructor	\$50.00/hour
	Psychologist	\$1,200.00/eval
	Social Worker	\$1,200/eval
	LDTC	\$1,200/eval
	ESL Instructor	\$50.00/hour
	General Education Teacher	\$70.00/hour
	Special Education Teacher	\$80.00/hour
	Independent DST	\$2,500-\$3,500
	COTA	\$50.00/hour
	Physical Therapy	\$96.00/hour
	PTA	\$50.00
	School Psychologist	\$90.00/hour
	BCBA	\$110.00/hour
	Counselor	\$50.00/hour
Derrick T. McKie East Orange, NJ	Behavior Therapy	\$50.00/hour
Prism Behavioral Consulting Lincoln Park, NJ	Behavior Therapy/BCBA	\$135.00/hour

BACKGROUND INFORMATION

The providers will perform services and/or evaluations for students as needed. Pursuant to the Local Public Contracts Law N.J.S.A. 18A:4-1, *et seq.*, the Board is permitted to enter into professional service contracts without the necessity of public bidding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818E

FOR ACTION

SUBJECT: TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2024-2025 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

BACKGROUND INFORMATION

The dollar amounts of the transfers will be available upon completion of the audit.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818F

FOR ACTION

SUBJECT: CANCEL 2023-2024 OPEN PURCHASE ORDERS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2023-2024 Open Purchase Orders and that said funds be returned to the General Fund Balance.

BACKGROUND INFORMATION

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2024-2025 audit.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818G

FOR ACTION

SUBJECT: CANCEL OUTSTANDING WARRANTS

BE IT RESOLVED THAT the Board of Education authorize the cancellation of outstanding warrants dated prior to June 30, 2024, and that said funds be returned to General Fund Free Balance.

BACKGROUND INFORMATION

The dollar amount for outstanding warrants dated prior to June 30, 2024 will be determined at time of audit.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818H

FOR ACTION

SUBJECT: AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND
APPROVE PAYMENT OF COMPENSATION TO NEWLY
HIRED STAFF

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

BACKGROUND INFORMATION

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818I

FOR ACTION

SUBJECT: SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE
FOR PAYMENT OF BILLS

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

BACKGROUND INFORMATION

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. Suspension of By-laws will only occur in the event of an emergency that prevents the Board of Education from meeting during these months. A similar resolution has been passed in previous years.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818J

FOR ACTION

SUBJECT: TRANSFER OF INTEREST EARNED ON CAPITAL PROJECTS FUND

WHEREAS, NJAC 6A:26-4.2(e) authorizes the Board of Education to annually transfer interest earned on the investment of unexpended cash balances in the capital projects fund into either the general fund or debt service fund, and

WHEREAS, the board has determined that the interest earned will be needed to help balance future operating expenses, and

WHEREAS, due to prior recognition of potential arbitrage rebate and yield restriction liabilities, the board realizes that there may be additional amounts associated with interest earnings incurred during the 2025 fiscal year that may become a future liability:

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education that it hereby authorizes the transfer of interest earned in the capital projects fund during the 2023-2024 fiscal year, that are above any amount that may be required to be set aside in accordance with the previous paragraph, to the general fund.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute all necessary accounting entries and administrative actions to complete this transfer.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818K

FOR ACTION

SUBJECT: **TRANSFER OF CURRENT YEAR SURPLUS TO VARIOUS RESERVE ACCOUNTS.**

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to deposit anticipated current year surplus into both the Capital Reserve and Emergency Reserve account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined to retain as year end unreserved undesignated fund balance for the year ending June 30, 2025 an amount not-to exceed the state mandated 2% cap; with the excess above this amount to be transferred to either the Capital Reserve Account, the Maintenance Reserve Account or a combination thereof in an amount that best suits the needs of the district, in amounts not to exceed the statutory maximum, subject to verification of final amounts upon completion of the Audit;

NOW, THEREFORE BE IT RESOLVED, by the South Orange Maplewood Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818L

FOR ACTION

SUBJECT: APPROVE BUSINESS OFFICE CONSULTANTS

BE IT RESOLVED THAT the Board of Education approves contracts with the following consultants for the 2025-2026 school year, to provide accounting and other Business Office Services at the following rates:

- | | |
|------------------------------------|---------------|
| ● School Accounting Services | \$130.00/hour |
| ● School Business Innovations, LLC | \$150.00/hour |

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The consultants will provide the staff necessary to support the Business Office in the absence of an Assistant Business Administrator and an Accountant.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818M

FOR ACTION

SUBJECT: RENEW AGREEMENT WITH THE CONCERN EMPLOYEE
ASSISTANCE PROGRAM

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, of Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of \$2.10 per employee per month for the period of July 1, 2025 to June 30, 2026.

BACKGROUND INFORMATION

These services are provided to district employees as part of the Board/SOMEA contract.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818N

FOR ACTION

SUBJECT: **APPROVE RESOLUTION TO AWARD LEASE PURCHASE
FINANCING BID TO T.D. BANK N.A.**

WHEREAS on Tuesday, June 13, 2025, Hunterdon County Educational Services Commission and the School Business Administrator conducted an opening for sealed bids for the South Orange Maplewood Board of Education for the lease purchase financing to pay for the acquisition of student Chromebooks, teacher laptops and other equipment (see attached list);

WHEREAS, The Repayment terms for the principal amounts plus all interest will be in two schedules, four and five years and the best interest rate on the \$6,660,000 approximate lease purchase amount being offered by T.D. Bank, N.A. was:

- Schedule 1, Term is four (4) years, amount borrowed is \$1,521,000, to acquire student Chromebooks, interest rate 3.6%. Four (4) equal installments of \$400,653.92, totaling \$1,602,615.68. Total interest paid is \$81,615.68.
- Schedule 2, Term is five (5) years, amount borrowed is \$5,139,000, for the purchase of technology equipment, infrastructure upgrades and other eligible items, interest rate 3.62%. Five (5) equal installments of \$1,102,165.37, totaling \$5,510,826.85. Total interest paid is \$371,826.85.

WHEREAS formal Board action is required to award the contract for the financing;

THEREFORE, BE IT RESOLVED that the Board of Education approves the resolution to award the contract to T.D. Bank, N.A. for Lease Purchase Financing to pay for the acquisition of student Chromebooks, teacher laptops and other equipment for an approximate total amount of \$6,600,000 and authorizing the School Business Administrator to execute all related documents to close on this financing.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 48180

FOR ACTION

SUBJECT: **AWARD FOOD SERVICE MANAGEMENT CONTRACT FOR
2025-2026**

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education “SFA” approves the renewal of the contract for Food Service Management to The Pomptonian, Inc. “FSMC” for the food service operation for 2025-2026.

1. FSMC Fee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$125,520.00 to compensate the FSMC for administrative and management costs. This fee shall be included as a cost of operation and billed in 10 monthly installments of \$12,552.00 per month. The SFA guarantees the payment of such costs and fees to the FSMC.

2. There is no guarantee of financial performance.

3. Total Estimated Cost of Contract:

Total estimated expenses (cost) include food, labor, supplies, other expenses and FSMC management fee.

Total Estimated Cost of Contract \$2,529,023.31.

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch</u>	<u>Variable Lunch</u>	<u>Reduced Lunch</u>
Elementary School	\$2.00	\$0.30	\$3.25	N/A	\$0.40
Middle School	\$2.25	\$0.30	\$3.50	\$4.00	\$0.40
High School	\$2.50	\$0.30	\$3.75	\$4.25	\$0.40

BACKGROUND INFORMATION

This resolution is an amendment to resolution 4807G previously approved at the May 29, 2025 Board Meeting.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818P

FOR ACTION

SUBJECT: RENEW CONTRACT FOR LUNCH MONITOR SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with Precision HR of Bryn Mawr, PA for Lunch Monitor Services for 2025-2026 school year at the following hourly rates:

- Lunch Monitor \$26.62/hour
- Lead Monitor \$28.84/hour
- Supervisor \$42.84/hour

BACKGROUND INFORMATION

This is the first renewal of the 2024-2025 contract per 18A:18A-42 and it reflects a 2% increase from last year. These services have been budgeted for the 2025-2026 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818Q

FOR ACTION

SUBJECT: RENEW CONTRACT FOR REFUSE DISPOSAL SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with South Orange Disposal of South Orange, New Jersey for Refuse Disposal Services for the 2025-2026 school year at the following rates:

Refuse Disposal	\$117,039.36
Alternate 1: Recycling	\$ 29,507.70
Total	\$146,549.06

BACKGROUND INFORMATION

This is the second renewal of the 2023-2024 contract per 18A:18A-42 and it reflects a 3.57% increase from last year. These services have been budgeted for the 2025-2026 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818R

FOR ACTION

SUBJECT: RENEW CONTRACT FOR CUSTODIAL SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract for Custodial Services for the 2025-2026 school year with ACB Services Inc., of Cream Ridge, NJ at a cost of \$5,711,147.54 with the following hourly rates for additional services:

- | | |
|--|--------------|
| • Boiler Operator | \$44.54/hour |
| • Snow Removal (before or after shift) | \$44.54/hour |
| • Holidays and weekends | \$42.46/hour |
| • Community Functions/Extracurricular Activities | \$42.46/hour |

BACKGROUND INFORMATION

This is the first renewal of the 2024-2025 contract per 18A:18A-42 and it reflects a 3.57% increase from last year. These services have been budgeted for the 2025-2026 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818S

FOR ACTION

SUBJECT: **APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR
THE 2025-2026 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, to provide the following services for the 2025-2026 school year:

Professional Growth Solution with Danielson 2022	\$ 83,868.98
Absence & Substitute Management – unlimited usage	\$ 25,822.02
Applicant Tracking – unlimited usage	\$ 6,146.32
Frontline Central Solution	\$ 23,637.32
IEP – Direct, unlimited usage for internal employees	\$ 3,114.79
504 Program Management – unlimited usage	<u>\$ 778.69</u>
Total	\$ 143,368.10

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

Frontline Education is a professional growth software used to complete, track and manage teacher evaluations and professional learning, Absence & Substitute Management System, IEP and Special Education Management, and the 504 Plan module to help the district meet the requirements of section 504 and effective management of student information.

This agreement is to purchase necessary licensing and annual subscriptions for the 2025-2026 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2024

RESOLUTION 4818T

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH RESIDENCY INVESTIGATOR
FOR THE 2025-2026 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a contract with The Adam Roselli Agency to conduct residency investigations and surveillances throughout the 2025-2026 school year at a rate of \$110.00 per hour including mileage.

BACKGROUND INFORMATION

Mr. Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025**

RESOLUTION 4818U

FOR ACTION

SUBJECT: REJECT FY2026 CARL D. PERKINS VOCATIONAL AND
TECHNICAL PROGRAM ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education rejects federal fiscal year 2026 Carl D. Perkins Vocational and Technical Program Entitlement Funds.

BACKGROUND INFORMATION

The district will continue to run the TV Production program at Columbia High School using alternative funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025**

RESOLUTION 4818V

FOR ACTION

SUBJECT: APPROVE OUT OF DISTRICT TUITION STUDENTS

BE IT RESOLVED THAT the South Orange-Maplewood Board of Education hereby authorizes the enrollment of Students #2124567149, 4475953762 and 3003163132 for the 2025-2026 school year through June 30, 2026, on the basis of tuition, in accordance with the terms and conditions set forth in the tuition contracts.

BACKGROUND INFORMATION

The tuition rate for student(s) was approved/established during the May 29, 2025 public meeting and has been determined by using the state formula as per N.J.A.C. 6:20-3.1.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818W

FOR ACTION

SUBJECT: APPROVE AFFILIATION AGREEMENT WITH ITHACA COLLEGE

BE IT RESOLVED THAT the Board of Education approves an affiliation agreement with Ithaca College for the purposes of providing field instruction/practical training/student teaching (practicum) experience for students in related degree programs for the period. The agreement is effective for the period June 16, 2025 through June 16, 2028.

BACKGROUND INFORMATION

The purpose of this this clinical affiliation agreement is to identify the mutual responsibilities and expectations of the College and the District.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818X

FOR ACTION

SUBJECT: ACCEPT SUSTAINABLE JERSEY – PSEG GRANT FOR SOUTH
MOUNTAIN ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education accepts the 2025 Sustainable Jersey Grant funded by the PSEG Foundation in the amount of \$2,000 to be used by South Mountain Elementary Schools for composting at the Annex.

BE IT FURTHER RESOLVED THAT the following budgets are increased and the Superintendent or his designee is authorized to administer it:

20-098-200-890-SM-5900

\$2,000

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The principal of South Mountain Elementary will be responsible for administering these funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818Y

FOR ACTION

SUBJECT: **ACCEPT DONATION TO COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation to Columbia High School from Family Connections in the amount of \$843.20.

BE IT FURTHER RESOLVED THAT the following budgets are increased and the Superintendent or his designee is authorized to administer it:

20-048-200-890-CH-5900

\$843.20

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The funds will be used to purchase equipment and software to install swipe access to the Columbia High School LOFT program.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818Z

FOR ACTION

SUBJECT: PRESCHOOL AND KINDERGARTEN BATHROOM WAIVER FOR
MONTROSE EARLY CHILDHOOD CENTER, CLINTON, DELIA
BOLDEN, MARSHALL, SETH BOYDEN AND SOUTH MOUNTAIN
ELEMENTARY SCHOOLS

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Montrose, Clinton, Delia Bolden, Marshall, Seth Boyden and South Mountain Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher or paraprofessional will escort students or monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

BACKGROUND INFORMATION

Preschool and kindergarten classrooms at Montrose Early Childhood Center, Clinton, Delia Bolden, Marshall, Seth Boyden and South Mountain Elementary Schools have bathrooms adjacent to or within the line of sight of the classrooms as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818AA

FOR ACTION

SUBJECT: APPROVE CHANGE ORDERS FOR RENOVATIONS AND
 ADDITIONS TO MARSHALL AND MONTROSE SCHOOL
 PROJECTS

BE IT RESOLVED THAT the Board of Education approves the following change orders to the contract with Hall Building Corp. for Renovations and Additions to Marshall and Montrose School Projects.

<u>Contractor</u>	<u>Change Order #</u>	<u>Change Order Amount</u>
Hall Building Corp.	14	\$16,424.40 (increase)
	15	-\$27,488.36 (decrease)

BACKGROUND INFORMATION

Change order #14 will address additional roof replacement.
Change order #15 is for the standpipe replacement credit for unused time.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818AB

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR RENOVATIONS AND
 ADDITIONS TO COLUMBIA HIGH SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change orders to the contract with G&P Parlamas, Inc. for Renovations and Additions to Columbia High School Project.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
G&P Parlamas, Inc.	21	\$144,031.00 (contract increase)

BACKGROUND INFORMATION

Change order #21 will address:

- Deteriorated manhole
- Defective ATC controls
- Deteriorated doors
- Asbestos abatement
- Replace circuit FCUs

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818AC

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR RENOVATIONS TO SOUTH
ORANGE MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following change order to the contract with Paul Otto Building Company for Renovations to South Orange Middle School.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Paul Otto Building Co.	2	\$ 30,136.43 (General Allowance) \$ 21,205.80 (Hazmat Allowance) \$190,293.13 (Hazmat Allowance)

BACKGROUND INFORMATION

Change order #2 will address:

- ADA Doors at Administrative Suite
- Abatement – O&M Pipe Wrap and Cut
- Abatement – Transite Remediation

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818AD

FOR ACTION

SUBJECT: 2025-2026 SCHOOL YEAR FEE SCHEDULE FOR USE OF
FACILITIES

BE IT RESOLVED THAT the Board of Education approves the fee schedule for use of district facilities effective July 1, 2025:

	<u>Facility Use</u>	<u>Custodial Fees</u>
<u>Facility:</u>	<u>Per Hour</u>	<u>Per Hour</u>
Columbia High School:		
Auditorium	\$250.00	\$50.00
Black Box Theatre	\$100.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Ritzer Field	\$50.00	\$50.00
Project Adventure	\$50 per person - minimum 10 people *	
Underhill Complex:		
Football Field	\$150.00	\$50.00
Baseball Field	\$100.00	\$50.00
Track	\$75.00	\$50.00
Middle Schools:		
Auditorium	\$150.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Elementary Schools:		
Auditorium	\$100.00	\$50.00

Little Theater	\$75.00	\$50.00
Gym	\$100.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room /Library	\$50.00	\$50.00
Playgrounds	\$25.00	\$50.00

- Custodial hours will be charged at the custodial rate of \$50 per hour per custodian (minimum 4 hours).
- Security guard (required for groups with more than 100 people in attendance) \$50 per hour per guard for a minimum of 4 hours.
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Use of stage lighting/sound and stage equipment must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$55 per hour. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$55 per hour per person
Projector	\$25 per event
VCR/DVD	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (requires Stage Manager)
Stage Lighting	\$35 per event (requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (requires cafeteria worker)

* Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

BACKGROUND INFORMATION

This resolution is amended to include the rate for elementary school playground rental rates.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818AE

FOR ACTION

SUBJECT: AUTHORIZE INSURANCE COVERAGE FOR DISTRICT CLUBS,
PARENT ORGANIZATIONS AND PTA'S

BE IT RESOLVED THAT the Board of Education authorize the following Clubs, Parent Organizations and PTA's be covered as additionally insured under the District's NJSIG policy for the 2025-2026 school year.

CHS Clubs		
AASU (Asian American Student Alliance)		Italian Club
Acapella Club		Jewish Student Union
African Caribbean Student Organization		Jazz Ensemble
All School Musical		Kitchen Creations Club
Architecture and Building Club		Ladies of Leadership
Art Club		Latinos Unidos
Aspiring Leaders of Tomorrow		Le Club Francais
Astronomy		Lend A Paw
Big Sister Little Sister		MAC Allies
Black Student Union		MAC Men
Boys Volley Ball		MAC (Minority Achievement Committee) Scholars
Brass Ensemble		Marching Band
Chinese Language Culture Club		Martin Luther King Assn.
Chinese Honor Society		Math Team
CHS Athletic Hall of Fame Committee		Medical Club
CHS Hall of Fame Committee		Men with Purpose
CHS International Club		Mental Health Club
CHS Outdoors Club		Microfinance Club
Climbing Club		Middle Eastern Cultural Club
Color Guard		Mock Trial
Columbian		Model U.N.
Comics Club		Music Industry Club

Community Service Club		Music Technology Club
Cornhole Club		National Honor Society
Cougar Nation		Ninth Grade Academy
Current Events Club		Parnassian
Cyper Patriot Club		Pen & Page
Debate Club		Pen Pal Club
Democrats Club		Philosophy
Do Something Club		Power
Double Rainbow		Pre-Med Club
Dungeons and Dragons Club		Quiz Bowl
Environmental Club		Red Cross Club
Esports		Robotics Club
Eyes on the Fries		Running Club
Fibers Club		Science League
Film Club		Sewing Club
Finance Club		Shakespeare Festival Club
First Generation Affinity Group		Social Justice Club
Fishing Club		Spectrum
Future Business Leaders of America		Sports Broadcasting Club
German Language Club		Stage Crew
GHGP (Girls Helping Girls Period)		Student Council
Girls Who Code		Ubuntu Club
Guildscript		The Umbrella Lunch Club
Guitar Club		Wellness Wednesdays
Hands for Hearts		Women in Sports Club
Improv Club		Yearbook Club
International Exchange Club (AFS)		
<u>SOMS Clubs</u>		
SOMS Select Drama Class		SOMS All School Musical
SOMS Youth Leadership		SOMS Alpha Kappa Alpha Sorority
<u>Service Clubs</u>		
ACHIEVE Volunteer Tutors		FLES
Amnesty International		GAIA
Elementors		Key Club

<u>Parent Organizations</u>		
CHS Football Parents		CHS Wrestling Boosters
CHS Boys Soccer Parents		CHS Track and Field Parent Association
CHS Volleyball Parent Association		CHS Fencing Parents
CHS Track and Field Parent Association		Baseball Parents Organization
CHS Basketball Parents		CHS Track and Field Parent Association
CHS Basketball Parents		CHS Boys/Girls LAX Boosters
CHS Alumni Association		CHS Boys/Girls LAX Boosters
CHS Music Parents Association		CHS Cougar Boosters
CHS Scholarship Fund		Special Education Parent Advisory Committee
CHS Softball Boosters		
<u>PTA'S</u>		
Clinton PTA		South Mountain PTA
Delia Bolden PTA		Tuscan PTA
Marshall PTA		Maplewood Middle HSA
Montrose PTA		South Orange Middle School HSA
Seth Boyden PTA		Columbia HSA
This list must be approved annually and may be amended throughout the school year.		

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818AF

FOR ACTION

SUBJECT: **AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO
FACILITY USE AGREEMENTS**

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with the below vendors for Facility Usage at Columbia High School
This agreement is to include the waiver of facility use fees unless there is a cost to the district.

- BballLife.com
- NJ Spartans Field Hockey Club
- Rubens Blanc Management, LLC

BACKGROUND INFORMATION

The Athletic Director arranged for these vendors to offer free or reduced rate services for SOMSD student athletes.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818AG

FOR ACTION

SUBJECT: APPROVES USE OF VENDORS

BE IT RESOLVED THAT the Board of Education approves the use of the following vendors in excess of the \$44,000 for the 2024-2025 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Imagine Learning	Software & Licensing	Other

BACKGROUND INFORMATION

The Board is required to approve spending authority above \$44,000 for items not awarded by public bidding. Copyrighted materials and vendors on co-op and state contract are exempt from public bidding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 26, 2025

RESOLUTION 4818AH

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH THE SOUTH ORANGE
MAPLEWOOD ADULT SCHOOL

BE IT RESOLVED THAT the Board of Education approves an agreement granting the South Orange Maplewood Adult School licensing to use designated classrooms and facilities located within the South Orange-Maplewood School District, as specifically designated by the Board, for the conduct of adult education programming. This Agreement shall be for three years, commencing on July 1, 2025, and ending on June 30, 2028.

BACKGROUND INFORMATION

This Agreement represents the entire understanding of the Parties and supersedes all prior agreements or understandings, written or oral.